One Hamilton County Square Noblesville, Indiana 46060 Phone: 317-776-8462 Fax: 317-776-8454

Hamilton County Airport Authority

The Hamilton County Airport Authority will meet on Thursday, May 3, 2007 in the **Conference Room 1A** located on the first floor, in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana.

AGENDA

(The agenda is subject to change. Final agenda will be posted at the meeting.)

6:30 p.m. Public Session

Call to Order - President

Roll Call & Declaration of Quorum - Secretary

Approval of Minutes - 4/12/07

Public Comments

President's Report

Committee Reports

Community and Public Relations – Tim Tolson Government and Legal Relations – Tom Kapostasy Finance, Planning and Administration – Don Silvey

Capital Improvements – Don Silvey Site Development – Ted Moran Engineering Operations – Ted Moran

Indianapolis Executive Airport Report

Woolpert Engineering Report

Old Business

New Business

Legal Counsel Report

County Council Liaison

Secretary's Report

Next Meeting - June 7, 2007

Adjournment

